

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
Telephone: 617-730-2430 Fax: 617-264-6451
www.brookline.k12.ma.us



Susan Wolf Dittkoff, Chairman
David Pollak, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Michael Glover
Lisa Jackson
Barbara Scotto
Rebecca Stone
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, OCTOBER 13, 2016
6:30 PM – 9:50 PM
BROOKLINE HIGH SCHOOL, AUDITORIUM

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:30 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Susan Wolf Dittkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: October 6, 2016 School Committee Meeting

6:35 PM (30 minutes)

2. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Rebecca Stone)
- e. Policy Review (Lisa Jackson)
 - i. Proposed Public Schools of Brookline Meal Charge Policy (2nd Reading/Vote)
- f. Additional Liaisons and Updates

7:05 PM (5 minutes)

3. STUDENT REPORT

(Alice Jennings)

7:10 PM (10 minutes)

4. SUPERINTENDENT'S REPORT

(Andrew Bott)

7:20 PM (30 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

a. Enrollment Projections

(Mary Ellen Dunn)

7:50 (10 minutes)

[RECESS]

8:00 PM (1 hour)

**6. JOINT MEETING OF THE SCHOOL COMMITTEE AND BOARD OF SELECTMEN:
9TH ELEMENTARY SCHOOL SITE SELECTION**

a. Discussion and Proposed Vote to Select a 9th Elementary School Site

9:00 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

7. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

9:15 PM (5 minutes)

8. NEW BUSINESS

9:20 PM (30 minutes)

9. PROPOSED EXECUTIVE SESSION

For Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paraprofessionals).

10. ADJOURNMENT

CALENDAR**School Committee Meeting Dates 2016-2017:**

October 13, November 1, November 10, December 1, December 15, January 5, January 19, February 2, February 9, February 16, March 2, March 16, March 30, April 6, April 27, May 4, May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
October 17, 2016	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
October 19, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
October 20, 2016	School Committee Workshop	School Com. Room Town Hall	6:00 PM
November 1, 2016 (Tuesday)	School Committee Meeting	School Com. Room Town Hall	6:00 PM
November 9, 2016	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
November 10, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
November 16, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
November 21, 2016	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
<u>Other Meetings/Events</u>			
October 26, 2016	Brookline Senior Center Autumn Benefit	Senior Center	6:00 PM
November 15, 2016	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 26, 2016	Brookline High School 21st Century Fund Annual Gala	Jillian's	TBD